

**Eastern West Virginia Regional Airport Authority (EWRVRAA)  
AGENDA**

**August 14th, 2017 - 6:30 pm**

Howard/Burkhart Airport Administrative Building  
2<sup>nd</sup> Floor Conference Room

Pledge of Allegiance

Petitions from citizens

**1<sup>st</sup> Agenda Item:** Approval of July 6th 2017 meeting minutes

**2<sup>nd</sup> Agenda Item:** Approval of June 2017 budget report

**3<sup>rd</sup> Agenda Item:** Executive Session: Berkeley County Fire Board – Approval of lease agreement modifications to allow for short-term sub-leasing rights – discussion and action as needed

**4<sup>th</sup> Agenda Item:** FY 2017-2018 EWRVRAA Meeting Schedule – discussion and action as needed

**5<sup>th</sup> Agenda Item:** Execution of Agreement for Administrative Services with Region 9 / Michael Baker Intl; Acceptance of USDA grant for Strategic Business Development & Marketing Study; formation and composition of Committee - discussion and action as needed

**6<sup>th</sup> Agenda Item** Airport Director discretionary spending policy – discussion and action as needed

Executive Director's Report

**7<sup>th</sup> Agenda Item** Executive Session: Requests for Bids, Airport Legal Services - discussion and action as needed

**8<sup>th</sup> Agenda Item** Executive Session: Additional Land Sale – discussion and action as needed

**9<sup>th</sup> Agenda Item** Executive Session: Personnel Matters – discussion and action as needed